



Blue Lake City Council Minutes

Tuesday, October 23, 2018 ~ 7:00 p.m.-9:30 p.m. ~ Regular Council Meeting
Skinner Store Building ~ 111 Greenwood Rd., Blue Lake ~ Behind City Hall

Call to Order: 7:03 p.m.

Councilmembers Present: Adelene Jones (Mayor), Bobbi Ricca (Mayor Pro-Tem), Summer Daugherty, Chris Curran, Elaine Hogan

Councilmembers Absent: None

Staff Present: City Manager Amanda Mager, City Clerk April Sousa

The Mayor announced that no action was taken during closed session at the Special Meeting held at 6:30 p.m.

Approve Agenda

Ricca/Daugherty *motion to approve the agenda as delivered.* The motion carried unanimously

Public Input

None

Public Hearing: Unmet Transit Needs

The Mayor opened the public hearing at 7:07 p.m.

Philip Johnson from Humboldt County Association of Governments (HCAOG) was present to give information about why the Public Hearing was to take place and to answer questions. Council asked clarifying questions of the process for unmet transit needs.

Amanda Mager, resident and City Manager, noted that there was no weekend service to Blue Lake and that this was difficult for the community. She questioned if there was any way to target specific places, such as Dell'Arte or the Resource Center for routes.

Tina Catalina Corcoran asked about the new route in the tribal area near the Bear River Casino.

A route utilizing Dial-A-Ride was mentioned. Mayor Jones asked about the age requirements for Dial-A-Ride. Mr. Johnson stated the Dial-A-Ride was primarily for disabled or the elderly, and must apply for it.

Ms. Corcoran stated it is very difficult if you do not have a car here in Blue Lake to get around.

The Public Hearing ended at 7:20 p.m. Mr. Johnson gave notes about how others could give input for unmet transit needs.

Public Safety Commission Presentation of Work Plan

Commission Chair Jason Crews and Commissioner Dennis Whitcomb presented the Public Safety Commission work plan to the Council. The plan was passed out at the meeting for Council to review.

Presentation: Measure H (Imposing a Transient Occupancy Tax in the City of Blue Lake)

City Clerk Sousa gave a short presentational overview of Tax Measure H regarding a Transient Occupancy Tax in Blue Lake.

Public Information and Input Session: Traffic Ordinance Update and Discussion

City Manager Mager gave an overview of the process for this ordinance and how the public could be involved in giving feedback to be included in the ordinance. Melissa Miller and Tina Catalina Corcoran, both residents of Blue Lake, gave input regarding concerns. Several areas of the City were discussed as concerns for speeding, needing stop

signs, and other traffic regulations. City Manager Mager gave a rough overview of the timeline for this ordinance, with the first reading planned for the meeting in November.

First Reading Ordinance No. 529: An Ordinance of the City Council of the City of Blue Lake Modifying the City Municipal Code section 2:04:010 regarding Regular Council Meeting Times

Ricca/Daugherty motion for a First Reading Ordinance No. 529: An Ordinance of the City Council of the City of Blue Lake Modifying the City Municipal Code section 2:04:010 regarding Regular Council Meeting Times, by title only.

The motion carried with the following vote: Yay – Ricca, Curran, Daugherty, Hogan; Nay – Jones.

Resolution No.1127 A Resolution Of The City Council Of The City Of Blue Lake Amending Section 2.3.0 Expenditures And Other Disbursements And Republishing The Financial Management Policy Manual As Revision 3

It was noted that there was a redundant clause in the original policy that should have been omitted with this update. Section 2.3.3 was asked to be removed. *Daugherty/Ricca motion to adopt Resolution 1127, with removal of section 2.3.3.* The motion carried unanimously.

Consent Agenda

Items c and d were removed from the Consent Agenda. *Ricca/Daugherty motion to approve Consent Agenda items:*

a. Minutes from September 25, 2018

b. Amendment to Agreement with Mitchell, Brisso, et al regarding Legal Counsel Services

The motion carried unanimously.

Agreement with Tensor, Inc for Information Technology (IT) Services

Questions were answered regarding the tier of service the City would be having. It was mentioned that the City would start at the silver level, and if it appears that the City will need a higher level of service, we can move up when needed. *Ricca/Daugherty motion to approve the Agreement with Tensor, Inc. for IT services.* The motion carried unanimously.

Agreement with Humboldt County Association of Governments (HCAOG)

Exhibits A & B were not present in the packet due to the number of pages for these exhibits. City Manager Mager gave a summary of these Exhibits. The mayor reported on the amount to be received by HCAOG. It was mentioned that this agreement is a formality to receive these funds. *Ricca/Daugherty motion to approve the Agreement with HCAOG.* The motion carried unanimously.

Reports of Council and Staff

Hogan – reported on the Public Safety Commission meeting and Humboldt Waste Management Authority (HWMA).

Daugherty – reported on Redwood Regional Economic Development Commission (RREDC) and Redwood Coast Energy Authority (RCEA).

Jones – reported on HCAOG during previous agenda item.

Ricca – reported on Parks and Recreation Commission and Economic Development Commission meetings and the Chamber of Commerce.

Curran – reported on the Citizen Advisory Meeting with the Fire Department and went to all other meetings that he is an alternate for.

City Clerk – stated the filing period for write-in nominations closed at 4 p.m. on the day of the meeting. The City has two confirmed nominations – Chris Curran and Elaine Hogan.

City Manager – passed out the City Manager’s report and gave some highlights, including news on the new Economic Planners positions, the United States Department of Agriculture (USDA) Grant proposals (Councilmembers Daugherty and Curran will be helping to review these proposals), and Powers Creek Bridge project.

Announcements – Chamber mixer will be on October 24, 2018 and Pints for Non-profits for the museum on November 14, 2018.

Future Agenda Items**a. Meeting Schedule November and December**

The meeting schedule was discussed for the next two months. The meetings on November 13, December 11 and December 25 will be cancelled. November 27 will be the next regular meeting. A special meeting for December will be scheduled for December 18. (Decided by Consensus)

Correspondence

An email from the League of California Cities was presented that discussed recent laws put into place.

Motion to Adjourn

Daugherty/Ricca *motion to adjourn*. The meeting adjourned at 9:21 p.m.